

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, MARCH 22, 2011, AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; NEAL F. GERSTER, NORTHERN COMMISSIONER; AND KENNON R. SHAW, SOUTHERN COMMISSIONER.

### **PRIOR MINUTES**

Commissioner Gerster made a motion to approve prior Commission minutes dated Friday, February 18, 2011 with corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes), Commissioner Shaw (Yes), Commissioner McCord (Yes).

### **Bridge Department Issues**

Vernon County Bridge Foreman, Ron Sloan, called on the Commission for ongoing road and bridge matters. The crew is working in Dover Township, Section 15/16.

### **GIS**

Vernon County GIS Director, Tim Bourassa, called on the Commission to discuss request for information forthcoming from the City of Nevada. Also discussed online GIS capabilities.

### **Auctioneer License**

Commission approved Application for Auctioneer's License for Jime Earnest.

### **In A Minute Program**

Commission sent letter to Chad Ray, Certified Mail, Return Receipt Requested, with copy to Ron Houseman, regarding the In A Minute Program and the need for assistance.

### **National Day of Prayer**

Commission executed and sent to Gray Clark, Proclamation for the National Day of Prayer and gave permission to hold the service on the Court House Grounds May 5, 2011.

Commission authorized payroll and expense checks.

### **County Clerk Issues**

Vernon County Clerk, Tammi Beach, presented election results beginning March, 2003 forward to be entered into official Commission Minutes.

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### Region M Solid Waste Management District

Commission sent Breakdown of Employees and Wages for the Nevada/Vernon County Recycling Center 2011 Grant to Stephanie Campbell, Environmental Program Specialist, Region M Solid Waste Management District.

### BRO-B108(36); (37); (38) Bridge Projects

Commission received duly executed Engineering Services Contract; Programming Data; E-Verify Memorandum of Understanding; Affidavit of Compliance; Letter from MoDOT (LPA ESC Letter) on Vernon County letterhead; Selection Criteria; Letter for MoDOT for BRO project on Vernon County letterhead; and Selection letter on Vernon County letterhead on BRO-B108(36); (37); (38) projects from Sprenkle & Associates, Inc.

### KBRPC

Commissioner McCord reported on Kaysinger Basin Regional Planning meeting she attended on March 17, 2011 in Clinton.

### Closed Session

Commissioner Gerster made a motion to go into Closed Session per RSMo 610.021(1) at 2:30 P.M. in Deborah Polk's office, Armstrong Teasdale, LLP, 2345 Grand Boulevard, Ste. 2000, Kansas City, MO. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Commissioner Shaw made a motion to go out of Closed Session at 3:15 P.M.. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

No votes were taken.

### ADJOURN

Ordered that the Commission adjourn at 5:15 P.M. until Wednesday, March 23, 2011.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER